

Secretarial Commission on Indian Trust Administration and Reform

Public Meeting #5

Monday, April 29, 2013

8:00 AM – 5:00 PM Central Daylight Savings Time

Meeting Location:

One Century Place Conference Center
Conference Room #104
26 Century Blvd.
Nashville, TN 37214

Online Access:

Note: To reserve a space, **please register in advance of the meeting using the link below**. Once you register you will receive an email with your own link to access the meeting online.

<https://www1.gotomeeting.com/register/893317865>

Call number: 1-866-642-0396 Access code: 563322

Objectives

- Attend to operational activities of the Commission
- Gain insights and knowledge from invited speakers, and attendees about the trust relationship, other trust models, and trust reform
- Discuss and make further refinements to recommendations
- Gain insights and perspectives from members of the public

Monday, April 29, 2013 Public Session

8:00 – 8:05 Invocation

8:05 – 8:30 Welcome, Introductions, Agenda Review –Chair Sharp

Tab 1: 1.1 ITC April Agenda V14

8:30 – 9:30 Honorable Oren Lyons (invited): UN Declaration on the Rights of Indigenous Peoples and International Trust Models

Goal: Gain insights about how the UN Declaration can be implemented in support of tribes.

Tab 2. TBD

- Commission Q&A
- Audience Q&A

9:30 – 9:45 BREAK

9:45 – 11:45 Panel Session 1: Vision of Trust Management Model, Responsibility and Reform

GOAL: Hear the top three recommendations from tribal representatives and members of USET that would improve or strengthen trust management and/or administration.

Panel Speakers

- United South and Eastern Tribes President Brian Patterson, Oneida Indian Nation
- Chief Kirk Francis of Penobscot Indian Nation
- Chief Phylliss Anderson of Mississippi Choctaw Indians

Each speaker will have 30 minutes to make their remarks followed by Commission Q&A and then audience Q&A

Tab 3:

3.1 USET Advancing the Trust Responsibility – BOD Approved 10-11-12

3.2 USET Mission Background

11:45 – 12:30 Commission Operations Reports and Decision Making on:

1. Approval of February 12-13, 2013 meeting minutes as revised
2. Report from Commissioners regarding recent outreach activities since February and forthcoming outreach – Commissioners
3. Update on management consultant tasks and upcoming activities- Paul Galley, Grant Thorton
4. Update on Cobell Education Scholarship Fund - Lizzie Marsters, DFO
 - Commission Q&A
 - Audience Q&A

Tab 4:

4.1 Trust Commission February 2013 Summary-Draft

Note: once the Commission approves the draft the final document will be posted to the Commission website and available to the public.

4.2 Cobell Education Scholarship Fund Information

4.3 Grant Thorton TAS Assessment Update

12:30 – 1:45 Lunch (on your own)

1:45 – 2:30 Trust Reform and Administration Guest Speaker, Reid Chambers

GOAL: Hear from guest speaker about the following:

1. Do you have any recommendations to improve or streamline delivery of services to trust beneficiaries?
 2. What are your top three recommendations that you think would improve or strengthen trust management and/or administration for the Commission to consider?
 3. Do you have any suggestion of other trust administration models the ITC should examine as it looks towards improving the DOI trust administration and management?
- Commission Q&A
 - Audience Q&A

Tab 5:

5.1 Enforcing the Federal Trust Responsibility

5.2 Rocky Mountain Mineral Law Foundation (9-27-05) – Compatibility of the Federal Trust Responsibility

5.3 Solicitor Krulitz’s Letter to Justice on Trust Responsibility

5.4 USDOJ Order No. 3215 – Principles for the Discharge of the Secretary’s Trust Responsibility

2:30 – 2:45	BREAK
2:45 – 4:00	<p><u>Commission Review and Discussion of Preliminary Recommendations and Public Comment</u></p> <p>GOAL: Update public regarding draft recommendations, take public comment about the drafts.</p> <p>Tab 6:</p> <p>6.1 Draft Trust Responsibility</p> <p>6.2 Draft Conflict of Interest Protocols</p> <p>Note: <i>Individuals wanting to make comments must sign up in advance. Speaking time will be allocated across the individuals who have signed up by 2:30 pm.</i></p> <ul style="list-style-type: none"> • Tribal leaders and elders • Allottees • Individuals • Tribal organizations
4:00 – 4:50	<u>Closing thoughts from United South and Eastern Tribes</u> – Brian Patterson, President
4:50-5:00	<u>Review Commission Action Items</u> – U.S. Institute
5:00	<u>Adjourn</u> – Chair Sharp

Commission Meetings are open to the public and information about meetings is posted to:
<http://www.doi.gov/cobell/commission/index.cfm>